



## Ledding Library Board Meeting

# Minutes

**September 22, 2014**

**Ledding Library Pond House**

**Meeting called by:** Melissa Perkins, Library Board Chair

### Attendees:

x Krista Downs	<input type="checkbox"/> Kathy Gannett, Vice Chair	x Melissa Perkins, Chair	x Anna Van Tyne
x Laura Gamble	x Ryan Healy	x Kathi Schroeder	x Katie Newell, Library Director

### AGENDA TOPICS

#### 1. Call to order

Meeting was called to order by Melissa Perkins, Chair, at 5:30 pm.

#### 2. Approval of minutes

Minutes of the August 25, 2014, meeting were approved.

#### 3. New Business

##### a. Chair election

Melissa Perkins is leaving the Board to assume a position with the Library. Kathy Gannett was elected Chair. A Vice Chair was not elected at this time. Katie will check with the City Manager to see if a Vice Chair is required.

##### b. Director's Report

Foreign Film night had 20 people attend.

The Library's new part-time people have started working at the Circ Desk. Everyone wished Melissa good luck at her new position with the Library.

Library Expansion Task Force (LETf) Report. Katie met with City Council at 9/16's work session to recommend reconvening LETf. Council said to move forward. Melissa Perkins and Kathi Schroeder will trade seats on the LETf roster, Melissa now a Citizen-at-Large and Kathi a Library Board representative.

##### c. December 16<sup>th</sup> will be the Ledding Library's 50<sup>th</sup> birthday, so we are planning an event for that day. We will be celebrating not just the 50 years in this building, but 125 years of library service in the City of Milwaukie, since 1889.

##### d. Reminder that as the election draws near, as Board members, no one can endorse or publicly support a candidate.

3. Old Business

There was no old business.

4. Project Updates and Progress Reports

a. Ledding Cultural Forum update

Whitney Otto's talk on September 4<sup>th</sup> was a huge success. Jennifer Lauck will be speaking October 2<sup>nd</sup>. The staff is working on putting together a slate of speakers for 2015.

b. Milwaukie Poetry Series update

Laura Gamble reported that Paulann Petersen's presentation to kick off the Poetry Series' 8<sup>th</sup> season was fantastic. Henry Carlile will present on October 8<sup>th</sup>.

5. Adjournment

The meeting was adjourned at 6:25 pm.

**Next meeting date: October 27, 2014.**

**Please contact Katie Newell at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the meeting.**